

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County held on Monday, July 12th, 2004. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies, seconded by Meixner to approve the Agenda with the addition of adding the town's older dump truck for discussion. Motion carried.

Vouchers for June were reviewed and there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

The Clerk read the minutes of the June 14th, 2004 regular meeting. There was then a motion by Nies, seconded by Meixner to approve them with the correction on Page 25 p. 2 to read Spring Creek Road instead of Spring Creek Drive. Motion carried.

The Clerk read the minutes of the June 30th, 2004 special meeting. There was a motion by Meixner, seconded by Nies to approve them as read. Motion carried.

Special Use permits from Patrick Schremp for lots six (6) and nine (9) were presented to the Board. After review, there was a motion by Meixner seconded by Nies to approve the permits. Motion carried. The town approves the application as it would not be contrary to the public interest and would be in compliance with the spirit and intent of the Town of Bass Lake's Comprehensive Plan (Section 8.10). The town's approval is with the following conditions placed by covenant on the deed. 1) The lots cannot be further subdivided for additional dwellings. 2) The placement of only one single family dwelling on the lot. Finding of Fact: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands. 3) It would not create traffic or highway access problems.

A Special Use permit from Joseph Olson was presented to the Board. After review, there was a motion by Meixner, seconded by Nies to approve the permit. Motion carried. The Town approves the application as it would not be contrary to the public interest and would be in compliance with the spirit and intent of the Town of Bass Lake's Comprehensive Plan (Section 8.10). The Town's approval is with the following conditions placed by covenant on the deed: 1) The lot cannot be further subdivided for additional dwellings. 2) The placement of only one single family dwelling on the lot. Finding of Fact: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands. 3) It would not create traffic or highway access problems.

A Variance application from Donald R. Thorp was presented to the Board. Application is for the construction of a 40'x60' accessory building (garage) on vacant property. Variance is required as

Section 4.26, Sawyer County Zoning Ordinance, would prohibit the construction of accessory buildings on vacant property. After review and discussion there was a motion by Nies, seconded by Sanders to deny the request. Meixner abstained. Motion carried. It would be contrary to the public interest and would not be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance or the Town of Bass Lake's Comprehensive Plan (Section 8.10). 1) It would allow a change in use in the zone district which would allow garages/storage buildings on lots without dwellings which is not in the Town's future plan for Northwoods Beach. 2) It would be damaging to the rights of others and property values. 3) It would be for the convenience of the owner and basis for economic gain.

A Variance application from Stephen C. Hammill was presented to the Board. Application is for the construction of an approximately 24'x42' single story addition (19'4" x 44'8" with eaves) off of the side of an existing dwelling at a setback distance of 70' from the ordinary high-water mark of Lac Courte Oreilles; the construction of an approximately 14' x 24' single story addition (15'4" x 25'4" with eaves) at the rear of the dwelling. All resulting in a dwelling footprint of 2,592 sq. ft. Variance is required as Section 4.421(1)(b), Sawyer County Zoning Ordinance, would require that all additions be constructed on the landward side of the dwelling but no closer than 75' to the ordinary high-water mark of the lake and that the total dwelling footprint not exceed 1500 sq. ft. After review there was a motion by Nies to approve the variance with the condition that it be 75' from the ordinary high-water mark of the lake, seconded by Meixner. Motion carried. Town approval is only if the building addition on the side of the existing building is moved back to 75' from the lake. If this condition is met, then it would not be contrary to the Town of Bass Lake's Comprehensive Plan (Section 8.10), or the spirit and intent of Sawyer County Zoning Ordinance. 1) There would be no change in the use in zone district. 2) It would not be damaging to the rights of others or property values.

A Variance application from Gary T. Rajkowski was presented to the Board. Application is for the construction of a two story replacement dwelling (replacing a one-story dwelling) on an existing foundation at setback distances of 17'6" to the centerline of an easement road and 29' to a wetland area. Variance is requested as Section 4.21(6), Sawyer County Zoning Ordinance, would require a minimum setback distance of 30' from the centerline of this roadway and Section 4.49 would require minimum setback distance of 40' from the wetland area. After review, there was a motion by Nies, seconded by Meixner to approve and application. Motion carried. The Variance would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10). The building would be on the same footprint and moving back to 76' from the lake. 1) It would not be the basis of economic gain. 2) It would not be a self created hardship. 3) There would be no change in the zone district. 4) It would not be damaging to the rights of others or property values. 5) The wetland is high land and getting five (5) feet further from the

lake is a good trade off as the current footprint will be no closer than current building to wetland or private easement road.

There was a motion by Sanders, seconded by Meixner giving the clerk authorization to have the Corbin property surveyed for verification of lot line. Motion carried.

A driveway permit from Rod Olson was presented to the Board. There was a motion by Nies, seconded by Meixner to approve the permit. Motion carried.

The older town dump truck was discussed as to whether to sell or not. It was decided to wait until construction season is over in case the truck is needed for gravel hauling.

A number of residents of Thoroughfare Road were in attendance requesting the status of the tree cutting on the road. After a lengthy discussion Sanders informed them to mark the trees with green and the highway crew chief would then come and see what agreement could be reached by the following week. Jean O'Neill read a letter from her and her sister urging the Board to be rustic minded.

There was a motion by Sanders, seconded by Meixner to inform corporate council, Thomas Harnisch to file with the Supreme Court on the 9,000 square foot lots. Motion carried.

There was a motion by Sanders, seconded by Meixner to authorize the hiring of Northern Environmental to survey and provide data for use in case # 03-2386 and 03-2387 (Consolidated). Motion carried.

Sanders expressed concern in regards to the Town having selected the no camping option and would like to see the town adopt option three. After discussion, there was a motion by Meixner, seconded by Nies to table this until the Aug. 9th, 2004 meeting. Motion carried.

A Resolution Draft was presented to the Board for sideyards in the Northwoods Beach area next to non-developed town roads. After review, there was a motion by Nies, seconded by Sanders to adopt the Resolution. Motion carried.

Bids for the removal of buildings on the Corbin property were presented to the Board. They were as follows: Watts Excavating, \$5,900.00, Superior Excavation, \$6,800.00, Thomas Sand & Gravel, \$5,260.00, LCO Development, \$4,108.75 and Northland Paint Plus, \$9,450.00. There was then a motion by Meixner, seconded by Nies to accept the bid from LCO. Motion carried.

The Treasurer gave her report and stated that as of June 30th, 2004 the town had \$151,583.47 in all of their accounts and that she and the clerk had balanced for the month. There was then a motion by Meixner, seconded by Nies to accept the report. Motion carried.

Don Manske from Waste Management presented the Board with a proposal to reduce our costs and also offered to buy the town's recycling box for \$1,000.00. After discussion, there was a motion by Nies, seconded by Sanders to accept the proposal and to sell the recycling box to them. Motion carried.

A renewal operator license application was presented to the Board from David Orabutt. There was a motion by Meixner, seconded by Nies to approve the license. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:50 p.m. Motion carried.
Shirley Miller, Clerk